

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, May 18<sup>th</sup>, 2022**

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider accepting resignation from Alexandra Huss, PT Dispatcher effective May 6, 2022**

**Consider approval of pay adjustment for Edward Tharp, Code Enforcement Officer to \$25.13 per hour effective May 30, 2022**

**Consider hiring Mike Dotzler, Conservation Seasonal Temp at \$11.00 per hour effective May 18, 2022**

**Consider renewing contract with Kelly Cleaning Services, Inc. for \$3079.68 per month, beginning July 1, 2022**

**Consider waiving tipping fee for 2 loads of municipal solid waste for City of Beaver for June 18<sup>th</sup>, 2022**

**Discuss and consider adopting Resolution 22-15, Resolution of Support and Financial Commitment for the Main Street Program in the City of Boone, Iowa**

**Discuss and consider sale of county farm property**

**Consider adding Strutzenberg Farm Drainage & Excavating, LLC to the Drainage Contractor List**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**9:00 a.m. Kaylee Langreol, Summit Carbon Solutions  
RE: Pipeline Update**

**9:30 a.m. Katie Healy, Conservation Director  
RE: Departmental Update**

**11:00 a.m. Scott Kruse, County Engineer  
RE: Departmental Update**

**Consider approval of Amendment to Policy on Entrances No. 9**

**11:30 a.m. Gary Armstrong, Drainage Attorney  
RE: Closed Session Pursuant to Iowa Code 21.5(c)-  
"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"**

**Adjournment**

**Tuesday, May 17, 2022**

**5:00 p.m. Comprehensive Plan Meeting- Zinnel**

**Wednesday, May 18, 2022**

**6:00 p.m. Emergency Management- Kretzinger**

**Thursday, May 19, 2022**

**9:00 a.m. CIRPTA- Zinnel**

**6:00 p.m. Boone County Trails- Kretzinger**

**Saturday, May 21, 2022**

**8:30 a.m. Adopt-A-Road- Kretzinger**

**Join the Meeting by using ZOOM**

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#304756# US (Chicago)

+19292056099,,93481318012#,,#304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.